

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, FEBRUARY 17, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'**

**AGENDA**

**POSTED: February 12th, 2015**

**Approval of the State Properties Committee Meeting minutes of  
February 6th, 2015.**

**CORRESPONDENCE:**

**1.A notice from the Charlestown Town Council to Governor Gina  
Raimondo regarding a Resolution on Regulation of the Rhode Island  
Water Resources Board.**

**NEW BUSINESS:**

**ITEM A – Department of Transportation – A request for the  
Conceptual Approval of Sale between the Department of**

**Transportation and Darmar Realty, LLC and One Thirty Two Lambert Lind Highway, LLC for approximately 5,494 square feet of land abutting 120 and 136 Lambert Lind Highway in Warwick.**

**Presenter: Christine Brien**

**ITEM B – Department of Children, Youth and Families – A request for the approval and execution of a Bargain and Sale Deed related to the sale of property identified as 32 Roma Avenue in Johnston.**

**Presenters: Brian Peterson, Cindy Soccio, John Ryan**

**ITEM C – Department of Environmental Management – A request for the approval and execution on a Deed to Development Rights over 60 acres of land (Golden Tassel Farm) in Tiverton.**

**Presenter: Michelle Sheehan**

**ITEM D – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Bargain and Sale Deed related to the sale of property identified as 42 Circle Drive in North Kingstown.**

**Presenters: Kate Breslin Harden and John Ryan**

**ITEM E – Office of the Secretary of State – A request for approval to initiate lease renewal negotiations with the principals of West River Commerce Center, LLC. A request for the approval to advertise a**

**Request for Proposals, if necessary. The leased premises are located at 148 West River Street in Providence.**

**Presenters: Melissa Long and John Ryan**

**ITEM F – Office of the Secretary of State – A request for the approval to initiate lease negotiations with the principals of Paolino Properties, LP related to a short-term lease. A request for approval to advertise a Request for Proposals to secure new space required to accommodate the Archives Division. The leased premises are located at 343-344 Westminster Street in Providence.**

**Presenters: Melissa Long and John Ryan**

**ITEM G – Department of Administration – A request for the approval to initiate negotiations with SMG/R.I. Convention Center Authority to lease Station Park for Ice Kingdom event to be held from November 2015 through January 2016. The leased premises are located on Francis Street and Gaspee Street in Providence.**

**Presenter: Amanda Marzullo Wilmouth**

**The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental**

**to the interest of the public relating to the following items:**

**ITEM E1 – Department of Transportation – A request for approval to acquire right-of-way for the relocation of a portion of Main Avenue in the City of Warwick in conjunction with T. F. Green Airport by virtue of Condemnation Plat 2853.**

**Presenter: Colleen Kerr**

**ITEM E2 – Department of Transportation – A request for the reauthorization to proceed with the acquisition of land and easements necessary to reconstruct Two Mile Corner (Route 138/114) in the Town of Middletown by virtue of Condemnation Plat 2769.**

**Presenter: Colleen Kerr**

**ITEM E3 – Department of Transportation – A request for approval to proceed with the acquisition of right-of-way for the 1R Improvements to Woonasquatucket Avenue from Smith Street to Fruit Hill Avenue in the Town of North Providence and the City of Providence by virtue of Condemnation Plat 2825.**

**Presenter: Colleen Kerr**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 3rd, 2015.**

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**